



Las Vegas

Agenda Item No.: 20.

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: NOVEMBER 16, 2011

DEPARTMENT: FINANCE
DIRECTOR: CANDACE HALDER

☒ **Consent** ☐ **Discussion**

SUBJECT:

For possible action to approve the Second Amendment to Agreement No. 07-23160, Engineering Design Services Agreement for Gowan Outfall Lone Mountain Branch, Rancho to Decatur located along Rancho Drive from Rainbow Boulevard to Lone Mountain Road and Lone Mountain Road from Rancho Drive to Decatur Boulevard - Department of Public Works - Award recommended by G.C. WALLACE, INC. (\$24,355 - Road and Flood Capital Projects Fund) - Ward 5 (Barlow)

Fiscal Impact

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No Impact

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Augmentation Required

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Budget Funds Available

Amount: \$24,355

Funding Source: Road and Flood CPF

Dept./Division: Public Works

PURPOSE/BACKGROUND:

On December 19, 2007 City Council approved award of Agreement No. 07.23160 for the design and preparation of a regional storm drain facility. This amendment allows for additional services to relocate an 8-foot wide by 6-foot high reinforced concrete box to allow for relocation of Century Link lines. This item is exempt from the competitive bidding process pursuant to NRS 332.115.1(b), Professional Services. Funding for this amendment is being provided by the Clark County Regional Flood Control District.

PCC: E. Vandyck

POC: Calvin Black - (702) 804-2000

RECOMMENDATION:

That City Council approve the Second Amendment to Agreement No. 07-23160, Engineering Design Services Agreement for Gowan Outfall Lone Mountain Branch, Rancho to Decatur to G.C. Wallace, Inc. in the amount of \$24,355 for a total Agreement amount of \$1,390,082. Authority to execute the Amendment is given to the Purchasing Manager per R-48-2006.

BACKUP DOCUMENTATION:

1. Second Amendment to Agreement No. 07-23160
2. Certificate - Disclosure of Ownership/Principals

Motion made by STAVROS S. ANTHONY to Approve the Consent Agenda except item(s) 29

Passed For: 7; Against: 0; Abstain: 0; Did Not Vote: 0; Excused: 0

RICKI Y. BARLOW, LOIS TARKANIAN, STEVE WOLFSON, CAROLYN G. GOODMAN, STAVROS S. ANTHONY, STEVEN D. ROSS, BOB COFFIN; (Against-None); (Abstain-None); (Did Not Vote-None); (Excused-None)

Minutes:

See related discussion on Item 15.